

U.S. Department of Commerce
“Essentials of Export Controls”
Nashville, Tennessee
November 13, 2003

7:30 Registration and Continental Breakfast

8:30 Welcome and Opening Remarks

8:45_ “The Export Administration Regulations and You”

- ***Basis for Controls***
- ***Important Terms and Principles***
- ***Steps for Using the EAR***
- ***What the Regulations Cover***
- ***General Prohibitions***
- ***Other Agencies Controlling Exports***
- ***Questions and Answers***

9:45 “Commerce Control List and Country Chart”

- ***The Structure of the Commerce Control List***
- ***Classifying Your Items***
- ***Using the Country Chart***

10:30 BREAK

10:45 The Commerce Control List....continued
Questions and Answers

11:00 “License Exceptions”

- ***What is a License Exception***
- ***Country Groups***
- ***CCL Based and Other License Exceptions***
- ***Questions and Answers***

12:00 LUNCH

1:00 “Applications and Processing”

- ***How to Apply***
- ***Support Documentation Requirements***
- ***What Happens to Your Application***

1:45 “Export Clearance and Recordkeeping”

- ***Destination Control Statements***
- ***U.S. Census Bureau/Shipper’s Export Declaration***
- ***Questions and Answers***

3:00 BREAK

3:15 Export Enforcement

4:15 Questions and Answers

4:30 Program Adjourns